

Mar-31-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 31, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:11 p.m. Mayor Wilson recessed the meeting at 3:28 p.m. into Executive Session on Pending Litigation in the 11th Floor Conference Room West. Meeting reconvened by Mayor Wilson at 3:51 p.m. with Councilmember Stirling not present. Mayor Wilson adjourned the meeting at 4:34 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present. (1) Councilmember Mitchell-present. (2) Councilmember Cleator-present. (3) Councilmember Lowery-present. (4) Councilmember Williams-present. (5) Councilmember Schnaubelt-present. (6) Councilmember Gotch-present. (7) Councilmember Stirling-present. (8) Councilmember Killea-present.
Clerk-Abdelnour

Mar-31-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Mar-31-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Major Oscar Youngquist.

Mar-31-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Mar-31-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-251 Rev.) AMENDING Chapter V, Article 4, Division 1 of the San Diego Municipal Code by RENUMBERING THE PROVISIONS OF SAID DIVISION in accordance with SECTION 11.05. (Introduced 3-17-80. Council voted 7-0. Districts 4 and 8 not present.)

COUNCIL ACTION: (Cassette tape location: A070-078).

Adopted as Ordinance O-15229 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea.

Mayor Wilson-yea.

Mar-31-1980

* ITEM-51:

19800331

FILE: General Files - Zoning Regulations, Folder #58.

DESCRIPTION:

Three Ordinances amending the SAN DIEGO MUNICIPAL CODE relating to MOBILE HOME PARKS:

Subitem-A: (O-80-255)

Amending Chapter X, Article 1, Division 5 by AMENDING SECTION 101.0507 relating to CONDITIONAL USE PERMITS. (Introduced 3/18/80. Council voted 5-0. Districts 4, 5, 8 and Mayor not present.)

Subitem-B: (O-80-254)

Amending Chapter X, Article 1, Division 9 by AMENDING SECTION 101.0900 relating to PLANNED RESIDENTIAL DEVELOPMENTS. (Introduced 3/18/80. Council voted 5-0. Districts 4, 5, 8 and Mayor not present.)

Subitem-C: (O-80-256)

Amending Chapter X, Article 1, by ADDING DIVISION 10 relating to MOBILE HOME PARKS. (Introduced as amended 3/18/80. Council voted 5-0.

Districts 4, 5, 8 and Mayor not present.)

COUNCIL ACTION: (Cassette tape location: A070-078).

Subitem-A adopted as Ordinance O-15230 (New Series).

Subitem-B adopted as Ordinance O-15231 (New Series).

Subitem-C adopted as Ordinance O-15232 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to AMENDING Chapter X, Article 2 of the San Diego Municipal Code:

Subitem-A: (O-80-236)

Amending Division 1 by AMENDING SECTION 102.0102 relating to SUBDIVISIONS; and

Subitem-B: (O-80-237)

Amending Division 2 by ADDING SECTION 102.0208 relating to SUBDIVISION MAPS.

COUNCIL ACTION: (Cassette tape location: A080-085).

Subitem-A introduced, to be adopted April 14, 1980.

Subitem-B introduced, to be adopted April 14, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-100:

FILE: - MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1641)

Worthington Pump Corp. for the purchase of TWO (2) ROTATING PUMP ASSEMBLIES AND PARTS FOR WORTHINGTON VERTICAL PUMPS for an actual cost including tax, terms and estimated freight of \$263,129.28.

Subitem-B: (R-80-1638)

Mustang Equip. Co. for Item 1 - ONE 3-TON PAVEMENT ROLLER (Rosco-Hydrapac) with TRAILER (Husky Hauler A16-10K); and Nixon-Egli Equipment Company of Southern California, Inc. for Item 2 - ONE 2-TON PAVEMENT ROLLER (Rosco Vibrastat II) with TRAILER (Zieman - D3AW) for a total cost including tax and terms and less trade-in of \$25,841.52.

Subitem-C: (R-80-1688)

Environmental Maintenance Service Specialist for furnishing JANITORIAL SERVICES AT TWENTY-ONE COMFORT STATIONS as may be required for a period of two months ending May 31, 1980, for a total estimated annual cost of \$24,596; with an option to renew for two additional one year periods

Subitem-D: (R-80-1636)

Flo-Systems, Inc. for the purchase of THREE MODEL E (4x4x11) WEMCO PUMPS WITH MOTORS for an actual cost, including tax and terms, of \$17,582.76.

Subitem-E: (R-80-1687)

Hertz Equipment Rental Corp. for furnishing RENTAL OF TRUCKS without drivers, Sections B and C as may be required for a period of one year ending March 14, 1981, for an estimated cost of \$16,000, with an option to renew for an additional one year period, with an escalation not to exceed 14% of bid price.
COUNCIL ACTION: (Cassette tape location: A030-070 and A087-103).

Subitem-A returned to the City Manager.

Subitem-B adopted as Resolution R-251476.

Subitem-C adopted as Resolution R-251477.

Subitem-D adopted as Resolution R-251478.

Subitem-E adopted as Resolution R-251479.

MOTION BY LOWERY TO RETURN (A) TO THE CITY MANAGER AT LOCKWOOD'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-101:

FILE:

CONT A-00049

DESCRIPTION:

(R-80-1683) INVITING BIDS for the CONSTRUCTION OF NAVAJO ROAD CONCRETE MEDIAN

BARRIER - Specifications Document No. A-00049; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$200,000 from CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A087-103).

Adopted as Resolution R-251480.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-102:

FILE:

DESCRIPTION:

(R-80-1682) INVITING BIDS for the IMPROVEMENT OF WALKER - WAGENHEIM SCHOOL

PARK - Specifications Document No. A-00050; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$277,000 from PARK SERVICE DISTRICT FUND 11224 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A030-070).

Returned to City Manager.

MOTION BY LOWERY TO RETURN TO CITY MANAGER AT LOCKWOOD'S REQUEST. Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-103:

FILE: -

DESCRIPTION:

(R-80-1686) INVITING BIDS for the CONSTRUCTION OF THE OCEAN BEACH RECREATION

CENTER ADDITION - Specifications Document No. A-00051; authorizing a CONTRACT

with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$165,000 from CAPITAL OUTLAY FUND 30245, \$146 from PARK SERVICE DISTRICT FUND 11540, and \$7,554 from PARK SERVICE DISTRICT FUND 17540 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-6)

COUNCIL ACTION: (Cassette tape location: A030-070).

Returned to City Manager.

MOTION BY LOWERY TO RETURN TO CITY MANAGER AT LOCKWOOD'S REQUEST.

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-80-1680) Rescinding Resolution R-251233, adopted on February 19, 1980, awarding contract for COMPLETE LANDSCAPE MAINTENANCE OF FOURTEEN (14) SELECTED

CITY SITES to Hacienda Landscape Company and declaring Hacienda Landscape Company to be in default; AWARDING A CONTRACT to Environmental Care, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF CITY SITES 2 AND 4 for a period

beginning March 1, 190 through January 31, 1981, for an estimated cost of \$11,000, with an option to renew for two additional one year periods.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251481.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-105:

FILE: SUBD S-Bernardo Heights Unit No.4,

Subitem-C DEED F-416

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 4, a 6-lot subdivision located southerly of Bernardo Heights Parkway and Avenida Venusto: (DISTRICT-1)

Subitem-A: (R-80-1678)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for

the installation and completion of improvements;

Subitem-B: (R-80-1677)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem-C: (R-80-1608)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Genstar Development, Inc. all the City's right, title and interest in the Water Easement.

COUNCIL ACTION: (Cassette tape location: A087-103).

Subitem-A adopted as Resolution R-251482.

Subitem-B adopted as Resolution R-251483.

Subitem-C adopted as Resolution R-251484.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-106:

FILE:

SUBD Bernardo Heights Unit No. 5

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 5, a 78-lot subdivision located northeasterly of Avenida Venusto and Bernardo Heights Parkway: (DISTRICT-1.)

Subitem-A: (R-80-1671)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1670)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE of COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: A087-103).

Subitem-A adopted as Resolution R-251485.

Subitem-B adopted as Resolution R-251486.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-107:

FILE: SUBD Centerville,

Subitem-C DEED F-417

Subitem-D DEED F- 449

Subitem-E DEED F-450

DESCRIPTION:

Seven Resolutions relative to the FINAL SUBDIVISION MAP of CENTERSIDE, a 2-lot subdivision located northeast of Interstate 8 and Interstate 805: (DISTRICT-5)

Subitem-A: (R-79-1255)

Authorizing the execution of an AGREEMENT with LPI/San Diego Associates, Ltd. for the installation and completion of improvements;

Subitem-B: (R-79-1254)

APPROVING THE FINAL MAP;

Subitem-C: (R-79-1226)

Authorizing the SALE BY NEGOTIATION of portions of LOTS 1, 2 and 3 of ZSCHOCKELTS SUBDIVISION for the sum of \$228,00 to LPI/San Diego Associates, Ltd.; authorizing the execution of a GRANT DEED, granting said lots to the above; determining that no broker's commission shall be paid by City for said negotiated sale;

Subitem-D: (R-79-1227)

Setting aside and dedicating LOTS 1, 2, 3, 4, 5 and 6 of ZSCHOCKELTS SUBDIVISION, MAP-875 as and for a public street and naming the same CAMINO DEL RIO NORTH;

Subitem-E: (R-79-1228)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of LPI/San Diego Associates, Ltd., conveying to City all those portions of Lots 1, 2 and 3 of the plat of LOT 32 of EX-MISSION RANCHO and part of PUEBLO LOT 1113 (commonly known as Zschockelts Subdivision); dedicating said land as and for a public street and naming the same CAMINO DEL RIO NORTH;

Subitem-F: (R-79-1256)

Authorizing the execution of an AGREEMENT with LPI/San Diego Associates, Ltd.

for the CONSTRUCTION OF IMPROVEMENTS on CAMINO DEL RIO NORTH and to provide
for REIMBURSEMENT by the City in an amount not to exceed \$619,168 plus
interest; and

Subitem-G: (R-79-1978)

Establishing a SREET REIMBURSEMENT DISTRICT for reimbursement of costs for
street improvements on CAMINO DEL RIO NORTH to LPI/San Diego Associates, Ltd.
from the ABUTTING PROPERTY OWNERS.

COUNCIL ACTION:

(Cassette tape location: A105-236).

Subitem-A adopted as Resolution R-251487.

Subitem-B adopted as Resolution R-251488.

Subitem-C adopted as Resolution R-251489.

Subitem-D adopted as Resolution R-251490.

Subitem-E adopted as Resolution R-251491.

Subitem-F adopted as Resolution R-251492.

Subitem-G adopted as Resolution R-251493.

MOTION BY STIRLING TO ADOPT. Second by Schnaubelt. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-108:

FILE: SUBD Modernaire

DESCRIPTION:

(R-80-1735) Approving the FINAL SUBDIVISION MAP of MODERNAIRE AND
ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE
WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 3-lot subdivision located easterly of
Cardinal Lane and Cardinal Drive. (DISTRICT-5)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251494.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-109:

FILE: SUBD Skyline View Condominiums

DESCRIPTION:

(R-80-1741) Approving the FINAL SUBDIVISION MAP of SKYLINE VIEW CONDOMINIUMS

AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southwesterly of Nutmeg Street and State Street. (DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251495.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-110:

FILE: SUBD Thane Condominiums

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of THANE CONDOMINIUMS, a one-lot subdivision located northwest of Thorn Street and 39th Street: (DISTRICT-8)

Subitem-A: (R-80-1723)

Authorizing the execution of an AGREEMENT with Triple T Development, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1722)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Cassette tape location: A087-103).

Subitem-A adopted as Resolution R-251496.

Subitem-B adopted as Resolution R-251497.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-111:

FILE: SUBD Vista View Condominiums

DESCRIPTION:

(R-80-1720) Approving the FINAL SUBDIVISION MAP of VISTA VIEW CONDOS, a one-lot subdivision located northeasterly of Vista Place and Copley Avenue.

(DISTRICT-3)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251498.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-112:

FILE: STRT K-0118

DESCRIPTION:

(R-80-1698) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the 69 KV TRANSMISSION LINE within the ATCHESON, TOPEKA AND SANTA FE AND SAN DIEGO ARIZONA EASTERN RAILROAD

RIGHT-OF-WAY (between "E" Street and Sixth Avenue, and on "K" Street between Thi

Avenue and Sixth Avenue) UNDERGROUND UTILITY DISTRICT. (DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251499.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-113:

FILE: -

DESCRIPTION:

(R-80-1733) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground, aboveground and overhead electrical facilities affecting City-owned LOTS 13 and 16, TORREY PINES SCIENCE PARK UNIT 3. (DISTRICT-1)

COUNCIL ACTION: (Cassette tape location: A030-070).

Returned to City Manager.

MOTION BY LOWERY TO RETURN TO CITY MANAGER AT LOCKWOOD'S REQUEST.

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-114:

FILE: DEED F-418

DESCRIPTION:

(R-80-1724) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Safeguard, granting to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of PARCEL 2 of PARCEL MAP-4245; dedicating said land as and for a public street and naming the same DYKES AVENUE. (DISTRICT-4)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251500.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-115:

FILE: DEED F-418

DESCRIPTION:

(R-80-1701) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Edelmira R. Cabrales, granting to City an easement for public street purposes, over, along and across the northwesterly 10.00 feet of LOT 24 of BEACON HILL; dedicating said land as and for a public street and naming the same JAMACHA ROAD. (DISTRICT-4)

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251501.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1631) Authorizing the CITY MANAGER to TERMINATE THE AGREEMENT with Jones

Chemicals, Inc. for furnishing LIQUID CAUSTIC SODA.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251504.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1732) Authorizing the TRANSFER of \$25,000 from the CAPITAL OUTLAY FUND UNALLOCATED RESERVE (CIP-90-245) to SUPPLEMENT FUNDS heretofore set aside in the amount of \$40,000 by Resolution Nos. R-201975 and R-196505 for providing additional funds in connection with purchases, sales and lease of real property for City purposes.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251505.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1731) Authorizing the CITY MANAGER to submit a GRANT APPLICATION for ECONOMIC DEVELOPMENT PLANNING FUNDS in the amount of \$94,500 to the Economic Development Administration, U.S. Department of Commerce under Title III, Public Works and Economic Development Act of 1965, as amended; authorizing the execution of an GRANT AGREEMENT, upon approval by EDA.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251506.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1738) APPOINTING, pursuant to Council Policy 300-6, Ray T. Blair, Jr., City Manager; Sue Williams, Deputy City Manager; David H. Morris, Deputy City Attorney; Charles Egbert, Labor Relations Assistant and Josiah L. Neeper, Attorney at Law as members of the MANAGEMENT TEAM for the purposes of meeting and conferring; APPOINTING the PERSONNEL DIRECTOR as a member of said MANAGEMENT TEAM for all purposes EXCEPT meeting and conferring with EMPLOYEE ORGANIZATIONS.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251507.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1742) Declaring SUPPORT for State legislation which would permit discretion by local jurisdictions in the choice and wording of CITY LIMIT SIGNS erected by the State Department of Transportation.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/10/80. Recommendation to ADOPT the Resolution. Districts 4, 7 and Mayor voted yea. Districts 3 and 5 not present.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251508.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1764) Instructing the City's Legislative Representative to seek State legislation to amend the REGISTERED CONSTRUCTION INSPECTORS LAW so as to specifically exempt City employees from its application.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/10/80. Recommendation to ADOPT the Resolution. Districts 4, 7 and Mayor voted yea.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251509.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-80-1663) Authorizing a REPRESENTATIVE from the WATER UTILITIES DEPARTMENT

to travel to Portland, Oregon, April 13 through April 15, 1980 for the purpose of ADDRESSING the AMERICAN SOCIETY OF CIVIL ENGINEERS; authorizing the EXPENDITURE of \$380 from the SEWER OPERATING FUND for lodging, travel, registration and miscellaneous expenses.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251510.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-200:

FILE:

Subitem-A CONT A-00056

DESCRIPTION:

Two Resolutions relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT
GROUP

422:

Subitem-A: (R-80-1643)

INVITING BIDS - Specifications Document No. A-00048; authorizing a CONTRACT
with the lowest responsible and reliable bidder; authorizing the EXPENDITURE
not to exceed \$784,166 from WATER REVENUE FUND 41502 for said project and
related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from
the administering department to TRANSFER excess budgeted funds, if any, to the
appropriate reserves.

Subitem-B: (R-80-1640)

Authorizing the use of CITY FORCES to do all the work of making connections
and performing operational checks as required in connection with said work;
declaring that the cost of said work shall not exceed \$140,732.

(DISTRICT-3, DISTRICT-4 and DISTRICT-8)

COUNCIL ACTION: (Cassette tape location: B217-243).

Subitem-A adopted as Resolution R-251512.

Subitem-B adopted as Resolution R-251513.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-201:

FILE:

MEET

DESCRIPTION:

(R-80-1374) Authorizing an AGREEMENT with the San Diego Metropolitan Transit
Development Board for the WIDENING OF CROSSINGS at Dairy Mart Road and Seaward

Avenue; and authorizing an EXPENDITURE of \$45,000 from CIP-52-199 and \$15,000 from CIP-64-004 for a total not to exceed \$60,000 for said purpose.

(DISTRICT-8.) NOTE: See City Manager Report CMR-80-170.

COUNCIL ACTION:

(Tape location: B245-290).

Adopted as Resolution R-251514.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-202:

FILE: LEAS Cal-West Diversified

DESCRIPTION:

(R-80-1710) Authorizing the CITY MANAGER to execute an AMENDMENT TO LEASE AGREEMENT with Cal-West Diversified and Linda Vista Village EXTENDING CONSTRUCTION TIME from July 1, 1980 to September 1, 1980 for the development of a MOBILEHOME PARK on City-owned land at Wheatstone and Osler Streets.

(DISTRICT-5)

NOTE: See City Manager Report CMR-80-168.

COUNCIL ACTION: (Cassette tape location: B291-300).

Adopted as Resolution R-251515.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1607) Establishing Council Policy No. 600-27 entitled "LOW INCOME HOUSING PERMIT PROCESSING."

COUNCIL ACTION: (Cassette tape location: B300-451).

Adopted as Resolution R-251516.

By Common Consent at Stirling's request, the City Manager was requested to prepare a report to Council as to when the effect of expediting permits will become apparent.

By Common Consent at Lowery's request, the City Manager was requested to report on the status of proposal regarding fast tracking and solar energy discussed at T&LU.

By Common Consent at Schnaubelt's request, it was referred to T&LU after the process has been developed for discussion on the possibility of adopting for all permits.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-80-1814) Authorizing the execution of a SINGLE USE PERMIT with San Diego State University for an EXHIBITION BASEBALL GAME at San Diego Stadium on April 7, 1980 under the general terms and conditions and the following special provisions set forth in the permit: (1) Rental fee to be \$2,500. (2) Parking to be one dollar (\$1.00) per vehicle. (3) City to receive ten percent (10%) of the gross novelty and program sales. (4) Permittee to be issued three hundred (300) participant parking passes.

NOTE: See City Manager Report CMR-80-192.

COUNCIL ACTION: (Cassette tape location: B454-501).

Adopted as Resolution R-251517.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-S403:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to property proposed to be used for a SHOPPING CENTER DEVELOPMENT located in the City of Escondido:

Subitem-A: (R-80-1820)

Authorizing the execution of an AGREEMENT with Earnest W. Hahn, Inc. pursuant to which the City of San Diego will QUITCLAIM all of its right, title and interest in certain lands consisting of 204 acres and approximately 52 acres which were conveyed by the City of San Diego to the City of Escondido in 1967 and 1975 respectively, and pursuant to which San Diego agrees to convey certain EASEMENTS for street purposes to the City of Escondido, which easements are needed in connection with the above shopping center on a portion of the above described property, and pursuant to which Earnest W. Hahn, Inc. agrees to pay to the City of San Diego \$100,000 per year, plus 5% of defined overages, as and when rent amounts are paid to the City of Escondido, pursuant to a proposed ground lease; declaring that this authorization is subject to and contingent upon the execution of said agreement by Earnest W. Hahn, Inc. within twenty days following the adoption of this resolution, and is further contingent upon the execution, by the City of Escondido, of an agreement relating to the conveyance of 77-1/2 acres of land; and

Subitem-B: (R-80-1821)

Authorizing the execution of an AGREEMENT with the City of Escondido pursuant to which the City of San Diego will convey approximately 77-1/2 acres of land located north of Via Rancho Parkway and east of I-15, for a sale price \$1,340,000; declaring that this authorization is subject to and contingent upon the approval and execution of said agreement by the City of Escondido within twenty days following the adoption of this resolution, and is further contingent upon the execution by Earnest W. Hahn, Inc. of an agreement relating to the City's rights in certain property in the City of Escondido proposed to be used for the above shopping center.

COUNCIL ACTION: (Cassette tape location: B503-C405).

Subitem-A adopted as Resolution R-251518.

Subitem-B adopted as Resolution R-251519.

Motion by Stirling to amend to extend from 20 days to 30 days. Second by Lowery Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M.

MOTION BY STIRLING TO ADOPT (A) AND (B) MINUS ACCESS PROVISION. Second by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

MOTION BY CLEATOR TO INCLUDE ACCESS PROVISION AS PART OF AGREEMENT. Second by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-nay. Schnaubelt-yea. Gotch-yea. Stirling-nay.

Killea-yea. Mayor Wilson-yea.

ADDITIONAL BUSINESS:

During consideration of the regular business item, the following resolution was adopted.

Authorizing and directing the City Manager to communicate to interested parties the City Council favoring the general concept of an industrial development and shopping center in the Rancho Carmel area of the City of San Diego. Approval subject to the necessary public hearings and assurance of appropriate access and circulation facilities for traffic including Highway 56 and possibly Highway 680 going northwest from Rancho Bernardo to Solana Beach.

COUNCIL ACTION: (Tape location: B503-C405).

Adopted as Resolution R-251575.

MOTION BY SCHNAUBELT TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-

yea. Gotch-nay. Stirling-nay. Killea-nay. Mayor Wilson-yea.

Mar-31-1980 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-80-1812) Directing the City Manager to SURVEY as necessary and RECOMMEND to the Council for inclusion in the Municipal Code those areas in which public consumption of ALCOHOLIC BEVERAGES should be PROHIBITED.

COUNCIL ACTION: (Cassette tape location: C407-442).

Adopted as Resolution R-251520.

MOTION BY GOTCH TO ADOPT AND REFER TO PS&S IN THREE WEEKS WITH REPORT AND

RECOMMENDATIONS. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-UC-1:

FILE: STRT J-2317

DESCRIPTION:

(R-80-1845) A Resolution presented to the City Council with UNANIMOUS CONSENT: Declaring the intention of the Council to vacate Beech Street, Cedar Street, 35th Street, and portions of Ash Street and Pennel Avenue and fixing a time and place for hearing.

COUNCIL ACTION: (Cassette tape location: C450).

Adopted as Resolution R-251521.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-1786) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Mike Gotch from the Council Committee on Public Services and Safety meeting on March 26, 1980 due to a doctor's appointment.

COUNCIL ACTION: (Cassette tape location: C450).

Adopted as Resolution R-251522.

MOTION BY WILLIAMS TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson adjourned the meeting at 4:34 p.m.

Mar-31-1980

ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-80-471) (Continued from the Meeting of March 24, 1980 at the developer's request and for additional staff report.)

URGING the BOARD OF SUPERVISORS of the County of San Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set forth in the City Planning Department Report to the Transportation and Land Use Committee dated August 20, 1979.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 8/22/79.

Recommendation to ADOPT the Resolution. Districts 3, 4 and 8 voted ye.

Districts 5 and 7 not present.

COUNCIL ACTION: (Cassette tape location: A242-B099).

Continued to September 29, 1980, 2:00 p.m.

MOTION BY SCHNAUBELT TO CONTINUE TO SEPTEMBER 29, 1980, 2:00 P.M., AT STEVE

DAVIS' REQUEST WITH RECOMMENDATIONS FROM PLANNING REGARDING SERVICE DELIVERY

IN CASE OF ANNEXATION. A COPY OF STAFF RECOMMENDATIONS TO BE SENT TO STEVE

DAVIS, 3737 CAMINO DEL RIO SOUTH, No. 204, SAN DIEGO. DIRECTION WAS GIVEN

TO PLANNING TO COMMUNICATE TO THE COUNTY BOARD OF SUPERVISORS THE CITY'S

REQUEST TO HOLD ACTION TO APPROVE UNTIL CONCERNS REGARDING THE PROVISION OF

SERVICES HAVE BEEN ADDRESSED. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-1483) Authorizing the execution of an AGREEMENT with Donald J.

Reeves & Associates, A.I.A. for an amount not to exceed \$13,000 to provide

DESIGN SERVICES, PLANS, SPECIFICATIONS and related services for the RUEBEN

H. FLEET SPACE THEATER AND SCIENCE CENTER; authorizing the EXPENDITURE of

\$13,000 from PLANETARIUM CONSTRUCTION FUND 920 for the above service and related costs.

(DISTRICT-8)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/13/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted

yea.

NOTE: See City Manager Report CMR-80-112.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251502.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 * ITEM-117:

FILE: LEAS Tusch, Derbonne Co.

DESCRIPTION:

(R-80-1582) Authorizing the CITY MANAGER to negotiate a PROPOSED LEASE of certain City-owned property at Hancock Street and Channel Way in the Midway/Frontier area, to Tusch, Derbonne Company for construction, operation and maintenance of a RETAIL STORE AND OFFICE BUILDING. (DISTRICT-2)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/13/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

NOTE: See City Manager Report CMR-80-141.

COUNCIL ACTION: (Cassette tape location: A087-103).

Adopted as Resolution R-251503.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(O-80-119) AMENDING Chapter V, Article 8 of the San Diego Municipal Code by ADDING SECTION 58.07.1 relating to PROHIBITION OF SALE OF AEROSOL PAINT TO MINORS.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/6/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea.

District 7 voted nay.

COUNCIL ACTION: (Cassette tape location: B102-166).

Introduced, to be adopted April 14, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Mar-31-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-1558) Establishing Council Policy No. 700-41 regarding the USE OF THE REQUEST FOR PROPOSAL PROCESS FOR LEASE OF CITY-OWNED LAND.

NOTE: See City Manager Report CMR-80-171.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80. Recommendation to ADOPT the Resolution with an amendment requiring all nominating committee participants to fill out and sign a rating sheet in the event an audit resulting from a conflict of interest probe, proves necessary. Districts 1, 7 and 8 voted yea. Districts 2 and 6 not present.

COUNCIL ACTION: (Cassette tape location: B168-215).

Adopted as Resolution R-251511.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE:

DESCRIPTION:

(R-80-1376) (Continued from the Meetings of March 10, 17 and 24, 1980 at the City Manager's request.) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

COMMITTEE ACTION:

Initiated by public services AND SAFETY COMMITTEE (PSS) on 1/30/80. Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted yea. District 3 not present.

NOTE: See City Manager Report CMR-80-11.

COUNCIL ACTION: (Cassette tape location: A030-070).

Trailed to Tuesday, April 1, 1980.

MOTION BY LOWERY TO TRAIL TO TUESDAY, APRIL 1, 1980, AT LOCKWOOD'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.